

ATTENTION MEMBERS

Notice is hereby given that the 60th Annual General Meeting of the PSCU Credit Union Co-operative Society Limited will take place on **Saturday, 13th June 2026**, from **1:00 p.m.**

This meeting will be an in-person meeting held at La Reve Centre, located at C3 Mall, San Fernando, Trinidad.

Members can register online at www.pscutt.com or email at agm@pscutt.com from **Monday 1st June 2026**. Registration will also be held at La Reve Centre, C3 Mall, San Fernando from 11:00 a.m. on the day of the meeting – **June 13th 2026**.

AGENDA

1. Opening Remarks
2. Credit Union Prayer
3. President's Address
4. Reading and Confirmation of Minutes of the 59th Annual General Meeting
5. Business Arising out of Minutes
6. Consideration of Reports
7. Consideration of Financial Statements
8. Election of Officers to the Board and Statutory Committees
9. Election results and destruction of electronic ballot
10. Resolutions
11. Other business

By Order of Board of Directors